



**RESOLUTION OF SUPPORT
BY THE
FREDERICK COUNTY BOARD OF SUPERVISORS
OF THE UTILIZATION OF INDUSTRIAL ACCESS
RAILROAD TRACK FUNDS**

The Board of Supervisors of Frederick County, in regular meeting on the 9th day of September 2009, adopted the following:

WHEREAS, Whiting Road LLC has expressed its intent and desire to the Board of Supervisors to locate its commercial business or industrial operations in Frederick County; and

WHEREAS, Whiting Road LLC and its operation will require rail access; and

WHEREAS, The officials of Whiting Road LLC have reported to the County their intent to apply for industrial access railroad track funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$450,000.00; and

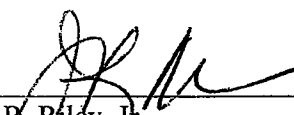
WHEREAS, Whiting Road LLC has requested that the Board of Supervisors provide a resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Frederick County, Virginia, hereby endorses and supports the application of Whiting Road LLC for \$450,000.00 in industrial access railroad track funds; and

BE IT FURTHER RESOLVED THAT the Board of Supervisors hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to Whiting Road LLC, for the purpose of locating its business, commercial or industrial facility in Frederick County.

Richard C. Shickle, Chairman	<u>Aye</u>	Gary A. Lofton	<u>Aye</u>
Gary W. Dove	<u>Aye</u>	Bill M. Ewing	<u>Aye</u>
Gene E. Fisher	<u>Aye</u>	Charles S. DeHaven, Jr.	<u>Aye</u>
Philip A. Lemieux	<u>Absent</u>		

A COPY ATTEST



John R. Riley, Jr.
Frederick County Administrator